

VZCZCXYZ0018
OO RUEHWEB

DE RUEHPO #0795 3551258
ZNR UUUUU ZZH
O 211258Z DEC 06
FM AMEMBASSY PARAMARIBO
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8989
INFO RHMCSUU/FBI WASHINGTON DC IMMEDIATE
RHEHNSC/NSC WASHDC IMMEDIATE
RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE
RUEAWJA/DEPT OF JUSTICE WASHDC IMMEDIATE
RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 0065
RHMFISS/CDR USSOUTHCOM MIAMI FL IMMEDIATE

UNCLAS PARAMARIBO 000795

SIPDIS

SENSITIVE
SIPDIS

E.O. 12958: N/A

TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [PREL](#) [PTER](#) [KPAO](#) [NS](#)

SUBJECT: TERRORISM FINANCE: TALKING POINTS AND Q & AS FOR
THE TERRORIST FACILITATORS AND INCITERS DESIGNATIONS

REF: STATE 196698

11. (SBU) Per reftel, post delivered information regarding five individuals (reftel) to the Ministry of Foreign Affairs. Terence Craig, acknowledged receipt of information and promised to pass information to Government of Suriname's Central Bank for distribution to all major banks in Suriname.

NOTE: Suriname lacks legislation to freeze assets of suspected terrorists unless they are involved in criminal acts. END NOTE

12. (SBU) Post will inform the Department of any further response from GOS.
SCHREIBER HUGHES